

304-320-3004

Rate Code: DBAB=800 Anytime Mins, DBUN=Unlimited N&W, DBMM=MOBILE TO MOBILE  
Rate Period (PD): DT=Daytime, MW=Nwftnd  
Feature: VM=MESSAGE PLUS, CW=CALL WAITING, M2MC=EXPANDED M2M

[illegible]

DEFENDANT'S  
EXHIBIT

1109-GR-270

CASE  
NO. 3

EXHIBIT  
NO. 3

GOV-000203

Page: A 11 of 13  
 Billing Cycle Date: 07/21/08 - 08/20/08  
 Account Number: 418002252151

## Call Detail (Continued)

304-320-3004

User Name: CAROL A. MILLER

Rate Code: DBA9=800 Anytime Mins, DBUN=Unlimited N&amp;W, DBMM=MOBILE TO MOBILE

Rate Period (PD): DT=Daytime, NW=Nwlnr

Feature: VM=MESSAGE PLUS, CW=CALL WAITING, M2MC=EXPANDED M2M

Item	Day	Date	Time	Number Called	Call To	Mln	Rate Code	Rate Pd	Feature	Airtime Charge	LD/Add'l Charge	Total Charge
59		08/01	7:43PM	304-320-2774	BLUEFI WV	2	DBMM	DT	M2MC			0.00
60		08/01	7:45PM	304-320-2774	BLUEFI WV	2	DBMM	DT	M2MC			0.00
61		08/01	7:50PM	304-888-0187	BLUEFI WV	2	DBUN	NW				0.00
62	SAT	08/02	7:01AM	804-882-5825	RICHMO VA	1	DBUN	NW				0.00
63		08/02	11:54PM	804-882-5848	BLUEFI WV	2	DBUN	NW				0.00
64		08/02	12:30PM	304-882-5848	INCOMI CL	4	DBUN	NW				0.00
65		08/02	1:04PM	304-320-2774	BLUEFI WV	2	DBUN	NW				0.00
66	SUN	08/03	2:48PM	304-882-2488	CLARKS WV	5	DBUN	NW				0.00
67		08/03	8:16PM	804-882-5825	RICHMO VA	3	DBUN	NW				0.00
68	MON	08/04	10:17AM	304-882-1373	BLUEFI WV	1	DBA9	DT				0.00
69		08/04	11:54PM	304-327-0020	BLUEFI WV	15	DBUN	NW				0.00
70	TUE	08/05	12:19AM	304-327-0020	BLUEFI WV	9	DBUN	NW				0.00
71		08/05	12:28AM	304-327-0020	BLUEFI WV	7	DBUN	NW				0.00
72		08/05	8:00PM	304-882-5133	INCOMI CL	1	DBA9	DT				0.00
73		08/05	7:10PM	304-327-0020	BLUEFI WV	5	DBA9	DT				0.00
74		08/05	7:24PM	304-327-0020	BLUEFI WV	1	DBA9	DT				0.00
75		08/05	7:25PM	304-327-0020	BLUEFI WV	1	DBA9	DT				0.00
76		08/05	8:27PM	304-327-0020	BLUEFI WV	7	DBA9	DT				0.00
77	WED	08/06	2:48PM	304-882-5133	BLUEFI WV	3	DBA9	DT				0.00
78		08/06	8:16PM	304-327-0020	INCOMI CL	3	DBA9	DT				0.00
79		08/06	9:47PM	281-880-4980	SUGAR TX	1	DBUN	NW				0.00
80		08/06	9:51PM	281-880-4980	SUGAR TX	3	DBUN	NW				0.00
81		08/06	9:52PM	281-880-4980	SUGAR TX	1	DBA9	DT				0.00
82		08/06	10:00PM	281-880-4980	SUGAR TX	2	DBUN	NW				0.00
83		08/06	10:45PM	304-320-2774	BLUEFI WV	1	DBUN	NW				0.00
84		08/06	10:58PM	281-880-4980	SUGAR TX	1	DBUN	NW				0.00
85	THU	08/07	6:41AM	307-777-0878	INCOMI CL	7	DBA9	DT				0.00
86		08/07	11:59AM	304-320-2774	INCOMI CL	7	DBMM	DT	M2MC			0.00
87		08/07	1:37PM	804-882-5825	RICHMO VA	3	DBA9	DT				0.00
88		08/07	8:41PM	304-320-2774	BLUEFI WV	1	DBMM	DT	M2MC			0.00
89	FRI	08/08	12:31PM	304-588-7789	BLUEWE WV	2	DBA9	DT				0.00
90		08/08	1:48PM	804-882-5825	RICHMO VA	2	DBA9	DT				0.00
91		08/08	2:03PM	304-327-0020	INCOMI CL	2	DBA9	DT				0.00
92		08/08	10:40PM	304-882-5133	BLUEFI WV	1	DBA9	DT				0.00
93		08/08	10:47PM	304-327-0020	BLUEFI WV	1	DBA9	DT				0.00
94		08/08	10:48PM	304-327-0020	BLUEFI WV	1	DBA9	DT				0.00
95		08/08	10:51PM	304-327-0020	BLUEFI WV	1	DBA9	DT				0.00
96		08/08	8:08PM	304-882-5848	INCOMI CL	1	DBA9	DT				0.00
97		08/08	9:17PM	304-320-2774	BLUEFI WV	1	DBUN	NW				0.00
98		08/08	11:52PM	304-228-8879	INCOMI CL	2	DBUN	NW				0.00
99	SAT	08/09	10:31AM	304-588-7789	BLUEWE WV	1	DBUN	NW				0.00
100		08/09	12:06PM	304-882-5848	BLUEFI WV	2	DBUN	NW				0.00
101		08/09	12:10PM	304-882-5848	BLUEFI WV	2	DBUN	NW				0.00
102		08/09	12:10PM	304-320-2774	BLUEFI WV	2	DBUN	NW				0.00
103		08/09	1:11PM	304-327-0020	BLUEFI WV	2	DBUN	NW				0.00
104		08/09	4:37PM	804-882-5825	RICHMO VA	2	DBUN	NW				0.00
105		08/09	5:44PM	304-228-8879	INCOMI CL	1	DBUN	NW				0.00
106		08/09	9:44PM	304-228-8879	BECKLE WV	1	DBUN	NW				0.00
107		08/09	9:45PM	304-888-0187	INCOMI CL	2	DBUN	NW				0.00
108		08/09	11:37PM	800-882-2274	800 To CL	2	DBUN	NW				0.00
109		08/09	11:40PM	800-882-2274	800 To CL	4	DBUN	NW				0.00
110		08/09	11:45PM	804-882-5825	RICHMO VA	2	DBUN	NW				0.00
111	SUN	08/10	12:57PM	804-882-5825	RICHMO VA	2	DBUN	NW				0.00
112		08/10	1:00PM	304-320-2774	BLUEFI WV	2	DBUN	NW				0.00

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 Billing Cycle Date: 07/21/08 - 08/20/08  
 Account Number: 418002252151

## Call Detail (Continued)

304-320-3004

User Name: CAROL A. MILLER

Rate Code: DBA9-900 Anytime Mins, DBUN-Unlimited N&amp;W, DBMM-MOBILE TO MOBILE

Rate Period (PD): DT-Daytime, NW-Night

Feature: VM-MESSAGE PLUS, CW-CALL WAITING, M2MC-EXPANDED M2M

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD/Add'l Charge	Total Charge
113	MON	08/11	10:41PM	304-327-0026	INCOMI CL	1	DBA9	DT		0.00		0.00
114	MON	08/11	10:41PM	304-327-0026	VMAIL CL	1	DBA9	DT		0.00		0.00
115	MON	08/11	10:41PM	304-327-0026	INCOMI CL	1	DBA9	DT		0.00		0.00
116	MON	08/11	3:11PM	888-892-9268	877 To CL	8	DBA9	DT		0.00		0.00
117	MON	08/11	3:19PM	407-771-0978	INCOMI CL	1	DBA9	DT		0.00		0.00
118	MON	08/11	4:28PM	304-325-3531	INCOMI CL	1	DBA9	DT		0.00		0.00
119	MON	08/11	8:25PM	304-327-8768	BLUEFI WV	1	DBA9	DT		0.00		0.00
120	MON	08/11	10:29PM	304-325-3531	BLUEFI WV	1	DBUN	NW		0.00		0.00
121	TUE	08/12	12:15PM	304-325-1975	INCOMI CL	1	DBA9	DT		0.00		0.00
122	TUE	08/12	2:10PM	304-325-1975	INCOMI CL	1	DBA9	DT		0.00		0.00
123	WED	08/13	1:28PM	304-325-1975	800 To CL	2	DBA9	DT		0.00		0.00
124	WED	08/13	2:01PM	304-325-1975	BLUEWE WV	1	DBA9	DT		0.00		0.00
125	WED	08/13	2:23PM	304-325-1975	INCOMI CL	2	DBA9	DT		0.00		0.00
126	WED	08/13	8:28PM	304-327-8118	BLUEFI WV	4	DBA9	DT		0.00		0.00
127	THU	08/14	12:18PM	304-320-3004	VMAIL CL	2	DBA9	DT	VM	0.00		0.00
128	THU	08/14	12:24PM	304-327-7014	BLUEFI WV	1	DBA9	DT		0.00		0.00
129	THU	08/14	5:11PM	800-882-2274	800 To CL	1	DBA9	DT		0.00		0.00
130	THU	08/14	8:44PM	304-589-3827	INCOMI CL	2	DBA9	DT		0.00		0.00
131	THU	08/14	8:10PM	304-589-3827	800 To CL	8	DBUN	NW		0.00		0.00
132	FRI	08/15	8:07AM	304-589-3704	INCOMI CL	1	DBA9	DT		0.00		0.00
133	FRI	08/15	10:27AM	304-327-1876	BLUEFI WV	1	DBA9	DT		0.00		0.00
134	FRI	08/15	7:24PM	304-589-3827	BLUEFI WV	1	DBMM	DT	M2MC	0.00		0.00
135	FRI	08/15	7:43PM	304-320-7742	BLUEFI WV	1	DBMM	DT	M2MC	0.00		0.00
136	FRI	08/15	7:51PM	304-582-8548	BLUEFI WV	2	DBA9	DT		0.00		0.00
137	FRI	08/15	8:00PM	304-324-2214	BLUEFI WV	1	DBA9	DT		0.00		0.00
138	FRI	08/15	10:13PM	304-582-8548	INCOMI CL	2	DBUN	NW		0.00		0.00
139	FRI	08/15	10:19PM	304-320-2774	INCOMI CL	8	DBUN	NW		0.00		0.00
140	FRI	08/15	10:48PM	304-228-8878	BECKLE WV	1	DBUN	NW		0.00		0.00
141	SAT	08/16	7:37PM	304-582-8548	INCOMI CL	1	DBUN	NW		0.00		0.00
142	SAT	08/16	7:38PM	304-582-8548	INCOMI CL	1	DBUN	NW		0.00		0.00
143	SAT	08/16	8:43PM	304-582-8548	INCOMI CL	2	DBUN	NW		0.00		0.00
144	SAT	08/16	8:58PM	304-582-8548	BLUEFI WV	1	DBUN	NW		0.00		0.00
145	SAT	08/16	9:08PM	304-582-8548	BLUEFI WV	1	DBUN	NW		0.00		0.00
146	SAT	08/16	8:45PM	278-322-3551	BLUEFI VA	2	DBUN	NW		0.00		0.00
147	SAT	08/16	9:07PM	304-582-5133	INCOMI CL	1	DBUN	NW		0.00		0.00
148	SUN	08/17	12:21AM	304-589-3827	INCOMI CL	1	DBUN	NW		0.00		0.00
149	SUN	08/17	4:06PM	804-877-8731	INCOMI CL	8	DBUN	NW		0.00		0.00
150	SUN	08/17	4:26PM	304-327-9788	BLUEFI WV	3	DBUN	NW		0.00		0.00
151	SUN	08/17	8:12PM	304-327-9788	BLUEFI WV	1	DBUN	NW		0.00		0.00
152	SUN	08/17	11:51PM	304-327-9788	INCOMI CL	1	DBUN	NW		0.00		0.00
153	MON	08/18	10:11AM	304-320-3837	INCOMI CL	1	DBA9	DT		0.00		0.00
154	MON	08/18	10:12AM	304-320-3837	INCOMI CL	1	DBA9	DT		0.00		0.00
155	MON	08/18	4:08PM	304-327-0026	BLUEFI WV	1	DBA9	DT		0.00		0.00
156	MON	08/18	4:13PM	304-327-8684	BLUEFI WV	4	DBA9	DT		0.00		0.00
157	MON	08/18	9:02PM	278-888-3309	INCOMI CL	5	DBUN	NW		0.00		0.00
158	MON	08/18	10:22PM	304-589-3827	INCOMI CL	1	DBUN	NW		0.00		0.00
159	TUE	08/19	7:41AM	304-589-3827	BLUEWE WV	2	DBA9	DT		0.00		0.00
160	TUE	08/19	8:30AM	304-589-7480	BLUEWE WV	1	DBA9	DT		0.00		0.00
161	TUE	08/19	8:45AM	800-882-2274	800 To CL	3	DBA9	DT		0.00		0.00
162	TUE	08/19	9:02PM	304-327-9788	BLUEFI WV	1	DBA9	DT		0.00		0.00
163	TUE	08/19	10:24PM	304-327-9788	BLUEWE WV	1	DBA9	DT		0.00		0.00
164	TUE	08/19	10:27PM	304-320-3837	INCOMI CL	1	DBMM	DT	M2MC	0.00		0.00
165	TUE	08/19	7:33PM	304-589-3827	INCOMI CL	1	DBA9	DT		0.00		0.00
166	TUE	08/19	8:51PM	804-877-8731	INCOMI CL	3	DBA9	DT		0.00		0.00



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418002252151

# Call Detail (Continued)

304-320-3004

User Name: CAROL A. MILLER

Rate Code: DBA9-800 Anytime Mins, DBUN-Unlimited N&W, DBMM-MOBILE TO MOBILE

Rate Period (PD): DT-Daytime, NW-Night

Feature: VM=MESSAGE PLUS, CW=CALL WAITING, M2MC=EXPANDED M2M

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD/Add'l Charge	Total Charge
167		08/19	10:28PM	304-689-3827	INCOMI CL	1	DBUN	NW				0.00
168	WED	08/20	12:15PM	304-327-8119	INCOMI CL	3	DBA9	DT				0.00
169		08/20	2:58PM	304-327-8684	BLUEFLWV	2	DBA9	DT				0.00
170		08/20	3:07PM	304-431-3408	INCOMI CL	2	DBA9	DT				0.00
171		08/20	3:55PM	304-327-8119	BLUEFLWV	3	DBA9	DT				0.00
172		08/20	4:07PM	304-327-8119	BLUEFLWV	3	DBA9	DT				0.00
173		08/20	4:58PM	847-488-9315	INCOMI CL	1	DBA9	DT				0.00
174		08/20	8:10PM	304-689-3827	INCOMI CL	1	DBA9	DT				0.00
Subtotal Minutes						831						0.00
Total						831						0.00

## Data Detail

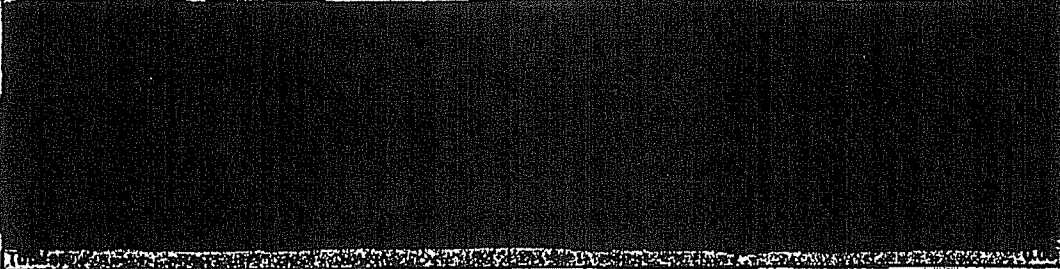
User Name: CAROL A. MILLER

Rate Code: DBSL-SIGNALINK SMS UNL

Rate Period (PD): AT-Anytime

Feature: SMH-SMS per msg \$0.00 rate MCMT

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Fea- ture	In/ Out	Total Charge
[REDACTED]											
Subtotal of Msg's											0.00
Total											0.00



Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD/Add'l Charge	Total Charge
1	FRI	08/21	11:00PM	304-589-8277	BLUEWE WV	1	DBA9	DT		0.00		0.00
2	FRI	08/21	11:00PM	304-589-8277	INCOMI CL	1	DBA9	DT		0.00		0.00
3	FRI	08/21	11:00PM	304-589-8277	BLUEFI WV	1	DBA9	DT		0.00		0.00
4	FRI	08/21	11:00PM	304-589-8277	BLUEFI WV	1	DBA9	DT		0.00		0.00
5	FRI	08/21	11:00PM	304-589-8277	INCOMI CL	1	DBA9	DT		0.00		0.00
6	FRI	08/21	11:00PM	304-589-8277	BLUEWE WV	1	DBA9	DT		0.00		0.00
7	FRI	08/21	11:00PM	304-589-8277	INCOMI CL	1	DBA9	DT		0.00		0.00
8	FRI	08/22	8:06AM	304-589-8827	INCOMI CL	1	DBA9	DT		0.00		0.00
9	FRI	08/22	10:09AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
10	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
11	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
12	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
13	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
14	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
15	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
16	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
17	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
18	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
19	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
20	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
21	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
22	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
23	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
24	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
25	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
26	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
27	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
28	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
29	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
30	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
31	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
32	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
33	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
34	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
35	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00
36	FRI	08/22	11:08AM	304-527-1570	BLUEFI WV	1	DBA9	DT		0.00		0.00

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## Call Detail (Continued)

304-320-3004

User Name: CAROL A. MILLER

Rate Code: DBA9-800 Anytime Mins, DBMM-MOBILE TO MOBILE, DBUN-Unlimited N&amp;W

Rate Period (PD): DT=Daytime, NW=Night

Feature: M2MC-EXPANDED M2M, VM-MESSAGE PLUS, CW-CALL WAITING

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD/Add'l Charge	Total Charge
33		08/25	3:25PM	304-327-8684	BLUEFI WV	1	DBA9	DT				0.00
34		08/25	3:26PM	304-922-7847	BLUEFI WV	1	DBA9	DT				0.00
35		08/25	3:27PM	304-327-8684	BLUEFI WV	1	DBA9	DT				0.00
36		08/25	5:18PM	800-982-2274	800 To CL	5	DBA9	DT				0.00
37		08/25	6:03PM	304-327-8768	BLUEFI WV	2	DBA9	DT				0.00
38		08/25	11:29PM	304-589-3827	INCOMI CL	1	DBUN	NW				0.00
39	TUE	08/26	9:45AM	304-327-8684	BLUEFI WV	2	DBA9	DT				0.00
40		08/26	11:55AM	304-327-1570	BLUEFI WV	1	DBA9	DT				0.00
41		08/26	12:01PM	304-589-7480	BLUEWE WV	1	DBA9	DT				0.00
42		08/26	12:16PM	800-982-2274	800 To CL	2	DBA9	DT				0.00
43		08/26	4:50PM	847-488-3313	INCOMI CL	2	DBA9	DT				0.00
44		08/26	10:45PM	304-589-3827	INCOMI CL	1	DBUN	NW				0.00
45		08/26	11:32PM	800-982-2274	800 To CL	1	DBUN	NW				0.00
46	WED	08/27	8:02AM	304-320-3004	VMAIL CL	2	DBUN	NW	VM			0.00
47		08/27	4:38PM	304-327-8119	INCOMI CL	3	DBA9	DT				0.00
48		08/27	8:17PM	304-952-8548	INCOMI CL	3	DBA9	DT				0.00
49		08/27	7:29PM	304-589-3827	BLUEWE WV	1	DBA9	DT				0.00
50		08/27	11:07PM	800-982-2274	800 To CL	2	DBUN	NW				0.00
51		08/27	11:08PM	800-982-2274	800 To CL	3	DBUN	NW				0.00
52	THU	08/28	2:18PM	304-587-4139	INCOMI CL	1	DBMM	DT	MEMO			0.00
53		08/28	4:27PM	304-423-2486	INCOMI CL	1	DBA9	DT				0.00
54		08/28	6:10PM	304-327-2210	BLUEFI WV	1	DBUN	NW				0.00
55		08/28	8:48PM	304-589-3827	INCOMI CL	1	DBUN	NW				0.00
56	FRI	08/29	10:39AM	304-952-8548	INCOMI CL	1	DBA9	DT				0.00
57		08/29	10:41AM	304-952-8548	INCOMI CL	2	DBA9	DT				0.00
58		08/29	1:40PM	304-320-3004	VMAIL CL	2	DBA9	DT	VM			0.00
59		08/29	2:27PM	850-388-1117	PALO A CA	2	DBA9	DT				0.00
60		08/29	2:42PM	304-327-0020	INCOMI CL	1	DBA9	DT				0.00
61		08/29	8:18PM	304-952-8548	INCOMI CL	1	DBA9	DT				0.00
62		08/29	8:23PM	304-327-0020	BLUEFI WV	1	DBA9	DT				0.00
63	SAT	08/30	1:25PM	304-687-3625	BLUEFI WV	1	DBUN	NW				0.00
64		08/30	1:48PM	304-687-3625	INCOMI CL	1	DBUN	NW				0.00
65		08/30	1:50PM	304-952-8548	BLUEFI WV	2	DBUN	NW				0.00
66		08/30	3:14PM	304-922-8371	BLUEFI WV	2	DBUN	NW				0.00
67		08/30	10:28PM	304-589-3827	INCOMI CL	1	DBUN	NW				0.00
68	SUN	08/31	4:44PM	804-677-5731	INCOMI CL	4	DBUN	NW				0.00
69		08/31	8:07PM	804-682-5825	RICHMO VA	1	DBUN	NW				0.00
70		08/31	8:26PM	800-982-2274	800 To CL	3	DBUN	NW				0.00
71		08/31	10:42PM	304-589-3827	INCOMI CL	1	DBUN	NW				0.00

05/28/2010 18:54 FAX

US ATTORNEY

004

Case 1:09-cr-00270 Document 105 Filed 05/27/10 Page 1 of 2

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
AT BLUEFIELD**

**UNITED STATES OF AMERICA**

**v.**

**CRIMINAL NO. 1:09-00270**

**THOMAS C. SHRADER**

**ORDER**

The Court has before it the Motion by United States for Early Production Pursuant to Rule 17(c)(1), concerning trial subpoena duces tecum served upon AT&T, a copy of which was attached to the motion. Upon due consideration thereof, the Court **GRANTS** the motion and hereby,

**ORDERS** that AT&T produce the items designated in the trial subpoena duces tecum in the Office of the Clerk of this Court at 300 Virginia Street, Room 2400, Charleston, West Virginia 25301, on or before June 7, 2010. The Court further

**ORDERS** that when the items arrive, the parties and their attorneys will be permitted to inspect and copy those items. The Court further

**ORDERS** that a certified copy of this order be served on AT&T, along with the aforementioned trial subpoena duces tecum.

GOV-000209



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US ATTORNEY

005

Case 1:09-cr-00270 Document 105 Filed 05/27/10 Page 2 of 2

The Clerk is directed to provide certified copies of this order to all counsel of record.

Entered this 27th day of May, 2010.

A handwritten signature in black ink, appearing to read "R. Clarke VanDervort", is written over a horizontal line.

R. Clarke VanDervort  
United States Magistrate Judge

GOV-000210



## MOBILITY USAGE



764735

06/08/2010

SCAMP

Run Date: 06/08/10  
 Run Time: 11:12:53  
 Voice Usage For: (304) 320-3004  
 Account Number: 418002252151

Item	Conn. Data	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
1	08/02/08	05:40P	0:00	13046232486	13043203004	0:00	13043203004	357685006677680	310410*****	O2M
2	09/25/08	12:08P	0:00	13046232486	13043203004	0:00	13043203004	357685006677680	310410*****	O2M
3	09/25/08	12:12P	0:00	13046232486	13043203004	0:00	13043203004	357685006677680	310410*****	O2M
4	09/25/08	01:13P	0:00	13046232486	13043203004	0:00	13043203004	357685006677680	310410*****	O2M
5	09/25/08	02:49P	0:00	13049521373	13043203004	0:00	13043203004	357685006677680	310410*****	O2M_DIR
6	09/25/08	06:12P	0:17	13043203004	13049521373	7:04	13049521373	357685006677680	310410*****	M2O_DIR
7	10/29/08	08:23P	0:35	13043203004	13045893827	0:49	13045893827	357685006677680	310410*****	M2O_DIR
8	11/15/08	06:46P	0:00	13043270020	13043203004	0:00	13043203004	357685006677680	310410*****	O2M
9	11/15/08	07:10P	0:02	13043203004	13049940001	0:29	13049940001	357685006677680	310410*****	M2O_VMC

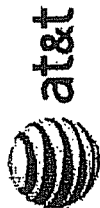
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Page 1

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GOV-000211



76A735

06/08/2010

## STUDY

Run Date: 06/08/10

Run Time: 11:12:53

Data Usage For: (304) 320-3004

Account Number: 418002252151

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GOV-000212

## MOBILITY USAGE



764735

06/08/2010

SCAMP

Run Date: 06/08/10

Run Time: 11:12:53

SMS Usage For: (304) 320-3004

Account Number: 418002252151

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description
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GOV-000213



764735

06/08/2010

SCAPE

## MOBILITY USAGE



Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: (304) 320-3004  
Account Number: 418007991138

Item	Conn. Date	Conn. Time	Balance Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMSI	Description
1	03/09/09	05:46P	0:00	13043203004	18662909903	4:04	18662909903	01166200504339	M20_DIR
2	03/09/09	05:52P	0:00	13043203004	18662783536	2:43	18662783536	01166200504339	M20_DIR
3	03/11/09	08:48A	0:00	13043203004	13048875070	0:06	13048875070	01166200504339	M20_DIR
4	03/13/09	08:18P	0:00	13043203004	13048875070	0:07	13048875070	01166200504339	M20_DIR
5	03/16/09	01:52A	0:00	13043203004	14047259800	0:00	14047259800	01168400016906	M20_DIR
6	03/16/09	02:12A	0:00	13043203004	18662783536	0:19	18662783536	01168400016906	M20_DIR
7	03/16/09	04:33A	0:00	13043203004	13048624038	0:12	13048624038	01168400016906	M20_DIR
8	03/16/09	05:43P	0:00	13043203004	13123149810	0:00	13123149810	01168400016906	M20_DIR
9	03/16/09	05:43P	0:00	13043203004	13123149810	0:00	13123149810	01168400016906	M20_DIR
10	03/16/09	05:43P	0:00	13043203004	13123149810	0:00	13123149810	01168400016906	M20_DIR
11	03/16/09	05:44P	0:00	13043203004	13123149810	0:00	13123149810	01168400016906	M20_DIR
12	03/17/09	06:46A	0:00	13043203004	13048875070	0:11	13048875070	01168400016906	M20_DIR
13	03/17/09	06:47A	0:00	13043203004	13048875070	0:12	13048875070	01168400016906	M20_DIR
14	03/17/09	06:47A	0:00	13043203004	13048875070	0:08	13048875070	01168400016906	M20_DIR
15	03/18/09	08:37P	0:00	13043203004	13048875070	0:27	13048875070	01168400016906	M20_DIR
16	03/20/09	11:46P	0:00	13043203004	14047259800	0:00	14047259800	01166200504339	M20_DIR
17	03/20/09	11:48P	0:00	13043203004	14047259800	0:00	14047259800	01166200504339	M20_DIR
18	03/20/09	11:49P	0:00	13043203004	911	0:12	911	01166200504339	M20_DIR
19	03/21/09	10:50A	0:00	13043203004	13048094668	0:30	13048094668	01168400016906	M20_DIR
20	03/21/09	10:51A	0:00	13043203004	14047259800	0:00	14047259800	01168400016906	M20_DIR
21	04/09/09	08:31A	0:00	13043203004	14047259800	0:00	14047259800	01168400016906	M20_DIR
22	04/09/09	05:05P	0:00	13043203004	13048095900	0:24	13048095900	01168400016906	M20_DIR
23	04/09/09	05:05P	0:00	13043203004	14047259800	0:00	14047259800	01168400016906	M20_DIR
24	04/09/09	06:30P	0:00	13043203004	13048095900	0:32	13048095900	01168400016906	M20_DIR
25	04/09/09	11:50P	0:00	13043203004	14047259800	0:00	14047259800	01168400016906	M20_DIR
26	04/10/09	12:07A	0:00	13043203004	13048324038	0:26	13048324038	01168400016906	M20_DIR
27	04/10/09	12:08A	0:00	13043203004	13048623105	0:11	13048623105	01168400016906	M20_DIR
28	04/10/09	12:59A	0:00	13043203004	13048623105	0:28	13048623105	01168400016906	M20_DIR
29	04/10/09	10:31A	0:00	13043203004	13048623105	0:39	13048623105	01168400016906	M20_DIR
30	04/10/09	10:36A	0:00	13043203004	13048623105	0:51	13048623105	01168400016906	M20_DIR
31	04/10/09	10:37A	0:00	13043203004	13048624038	0:36	13048624038	01168400016906	M20_DIR
32	04/10/09	01:19P	0:00	13043203004	13048624038	0:46	13048624038	01168400016906	M20_DIR
33	04/10/09	07:07P	0:00	13043203004	13048624038	0:12	13048624038	01168400016906	M20_DIR
34	04/11/09	09:00A	0:00	13043203004	18042487611	0:00	18042487611	01168400016906	M20_VMC

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GOV-000214

764735

06/08/2010

SCAMP

## MOBILITY USAGE



Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: (304)320-3004  
Account Number: 418007991138

Item	Conn.	Conn.	Time	Seizure	Time	Originating	Terminating	Elapsed	Number	IMEI	IMSI	Description
	Date					Number	Number	Time	Dialed			
35	04/11/09	10:19A	0:00	0:00	13043203004	13048624038	43	1:06	13048624038	01168400762510	310410244653865	M20_DIR
36	04/11/09	12:57P	0:00	0:00	13043203004	13048622777	43	0:17	13048622777	01168400762510	310410244653865	M20_DIR
37	04/11/09	01:11P	0:00	0:00	13043203004	13048622105	13048622105	1:00	13048622105	01168400762510	310410244653865	M20_DIR
38	04/11/09	01:58P	0:00	0:00	13043203004	13048622105	13048622105	0:06	13048622105	01168400762510	310410244653865	M20_DIR
39	04/11/09	05:09P	0:00	0:00	13043203004	13048622105	13048622105	0:40	13048622105	01168400762510	310410244653865	M20_DIR
40	04/11/09	05:10P	0:00	0:00	13043203004	13048622105	13048622105	0:29	13048622105	01168400762510	310410244653865	M20_DIR
41	04/11/09	05:12P	0:00	0:00	13043203004	13048622105	13048622105	0:34	13043203004	01168400762510	310410244653865	M20_VNC
42	04/12/09	09:37A	0:00	0:00	13043203004	13043203004	13043203004	0:34	13043203004	01168400762510	310410244653865	M20_VNC
43	04/12/09	09:37A	0:00	0:00	13043203004	13043203004	13043203004	0:03	13048624038	01168400762510	310410244653865	M20_DIR
44	04/12/09	12:56P	0:00	0:00	13043203004	13048624038	13048624038	2:57	13048624038	01168400762510	310410244653865	M20_VNC
45	04/12/09	12:56P	0:00	0:00	13043203004	13048624038	13048624038	0:23	18042487611	01168400762510	310410244653865	M20_DIR
46	04/12/09	01:05P	0:00	0:00	13043203004	13048622105	13048622105	0:49	13048622105	01168400762510	310410244653865	M20_DIR
47	04/12/09	01:44P	0:00	0:00	13043203004	13048622105	13048622105	0:38	13048622105	01168400762510	310410244653865	M20_DIR
48	04/12/09	05:31P	0:00	0:00	13043203004	13048622105	13048622105	1:03	13048622105	01168400762510	310410244653865	M20_DIR
49	04/12/09	05:33P	0:00	0:00	13043203004	13048622105	13048622105	0:12	13043203004	01168400762510	310410244653865	M20_DIR
50	04/13/09	06:18A	0:00	0:00	15402070392	13043203004	13043203004	0:13	13043203004	01168400762510	310410244653865	M20_VNC
51	04/13/09	06:22A	0:00	0:00	15402070392	13043203004	13043203004	0:03	18042487611	01168400762510	310410244653865	M20_VNC
52	04/13/09	09:50A	0:00	0:00	13043203004	13048622105	13048622105	0:48	13048622105	01168400762510	310410244653865	M20_VNC
53	04/13/09	09:58A	0:00	0:00	13043203004	13048622105	13048622105	0:16	13048622105	01168400762510	310410244653865	M20_VNC
54	04/13/09	09:58A	0:00	0:00	13043203004	13048622105	13048622105	0:58	13048622105	01168400762510	310410244653865	M20_VNC
55	04/13/09	10:11A	0:00	0:00	13043203004	13048622105	13048622105	0:15	13048622105	01168400762510	310410244653865	M20_VNC
56	04/13/09	10:19A	0:00	0:00	13043203004	13048622105	13048622105	0:13	13048622105	01168400762510	310410244653865	M20_VNC
57	04/13/09	10:30A	0:00	0:00	13043203004	13048622105	13048622105	0:30	13048622105	01168400762510	310410244653865	M20_VNC
58	04/13/09	11:04A	0:00	0:00	13043203004	13048622105	13048622105	0:33	13048622105	01168400762510	310410244653865	M20_VNC
59	04/13/09	11:05A	0:00	0:00	13043203004	13048622105	13048622105	5:56	13043203004	01168400762510	310410244653865	M20_VNC
60	04/13/09	11:06A	0:00	0:00	13048622105	13043203004	13043203004	0:21	13043203004	01168400762510	310410244653865	M20_VNC
61	04/13/09	05:43P	0:00	0:00	13048622105	13043203004	13043203004	0:15	18042487611	01168400762510	310410244653865	M20_VNC
62	04/13/09	05:46P	0:00	0:00	13043203004	13043203004	13043203004	0:17	13043203004	01168400762510	310410244653865	M20_VNC
63	04/14/09	07:23A	0:00	0:00	13043203004	13043203004	13043203004	0:11	18042487611	01168400762510	310410244653865	M20_VNC
64	04/14/09	07:23A	0:00	0:00	13043203004	13043203004	13043203004	0:28	13048622105	01168400762510	310410244653865	M20_VNC
65	04/14/09	03:02P	0:00	0:00	13043203004	13048622105	13048622105	0:20	18042487611	01168400762510	310410244653865	M20_VNC
66	04/14/09	05:29P	0:00	0:00	13043203004	13048622105	13048622105	0:11	18042487611	01168400762510	310410244653865	M20_VNC
67	04/15/09	08:15A	0:00	0:00	13043203004	13048622105	13048622105	0:11	18042487611	01168400762510	310410244653865	M20_VNC
68	04/15/09	08:15A	0:00	0:00	13043203004	13048622105	13048622105	0:11	18042487611	01168400762510	310410244653865	M20_VNC

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GOV-000215



## MOBILITY USAGE

764735  
06/08/2010  
SCAMP

Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: (304)320-3004  
Account Number: 41807991138

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
69	04/15/09	10:21A	0:00	13043203004	18042487611	0:01	18042487611	01168400762510	310410244653865	M20_VMC
70	04/15/09	10:22A	0:00	13043203004	18042487611	0:02	18042487611	01168400762510	310410244653865	M20_VMC
71	04/15/09	10:23A	0:00	13043203004	13048887949	0:43	13048887949	01168400762510	310410244653865	M20_DIR
72	04/15/09	10:28A	0:00	13043203004	13048887949	0:59	13048887949	01168400762510	310410244653865	M20_DIR
73	04/15/09	01:16P	0:00	13043203004	13048095900	0:55	13048095900	01168400762510	310410244653865	M20_DIR
74	04/19/09	06:33P	0:00	13043203004	13048623105	0:14	13048623105	01168400762510	310410244653865	M20_DIR
75	04/19/09	06:34P	0:00	13043203004	13048623105	0:11	13048623105	01168400762510	310410244653865	M20_DIR
76	04/19/09	06:34P	0:00	13043203004	13048623105	1:13	13048623105	01168400762510	310410244653865	M20_DIR
77	04/19/09	06:42P	0:00	13043203004	18042487611	0:01	18042487611	01168400762510	310410244653865	M20_VMC
78	04/20/09	07:52A	0:00	13043203004	13048095900	0:13	13048095900	01168400762510	310410244653865	M20_VMC
79	04/20/09	10:18A	0:00	13043203004	13048095900	0:12	13048095900	01168400762510	310410244653865	M20_VMC
80	04/20/09	10:18A	0:00	13043203004	13048095900	0:13	13048095900	01168400762510	310410244653865	M20_VMC
81	04/20/09	10:19A	0:00	13043203004	13048095900	0:10	13048095900	01168400762510	310410244653865	M20_VMC
82	04/20/09	10:21A	0:00	13043203004	13048624213	0:48	13048624213	01168400762510	310410244653865	M20_VMC
83	04/20/09	10:57A	0:00	13043203004	13048624213	0:38	13048624213	01168400762510	310410244653865	M20_VMC
84	04/20/09	03:03P	0:00	13043203004	15402070392	0:10	15402070392	01168400762510	310410244653865	M20_VMC
85	04/20/09	03:20P	0:00	13043203004	13048095900	0:13	13048095900	01168400762510	310410244653865	M20_VMC
86	04/20/09	03:23P	0:00	13043203004	13048624038	0:29	13048624038	01168400762510	310410244653865	M20_VMC
87	04/20/09	04:23P	0:00	13043203004	13048095900	0:10	13048095900	01168400762510	310410244653865	M20_VMC
88	04/21/09	08:09A	0:00	13043203004	15402070392	0:15	15402070392	01168400762510	310410244653865	M20_VMC
89	04/21/09	08:09A	0:00	13043203004	15402070392	0:40	15402070392	01168400762510	310410244653865	M20_VMC
90	04/21/09	08:11A	0:00	13043203004	13048622997	0:20	13048622997	01168400762510	310410244653865	M20_VMC
91	04/21/09	08:12A	0:00	13043203004	13048622997	0:11	13048622997	01168400762510	310410244653865	M20_VMC
92	04/21/09	08:12A	0:00	13043203004	13048622997	0:15	13048622997	01168400762510	310410244653865	M20_VMC
93	04/21/09	08:13A	0:00	13043203004	15402070392	1:03	15402070392	01168400762510	310410244653865	M20_VMC
94	04/21/09	08:15A	0:00	15402070392	13043203004	0:18	13043203004	01168400762510	310410244653865	M20_VMC
95	04/21/09	08:17A	0:00	13043203004	15402070392	0:57	15402070392	01168400762510	310410244653865	M20_VMC
96	04/21/09	08:18A	0:00	13043203004	15402070392	0:10	15402070392	01168400762510	310410244653865	M20_VMC
97	04/21/09	08:19A	0:00	13043203004	15402070392	0:15	15402070392	01168400762510	310410244653865	M20_VMC
98	04/21/09	08:23A	0:00	13043203004	18042487611	0:40	18042487611	01168400762510	310410244653865	M20_VMC
99	04/21/09	10:25A	0:00	13043203004	13048623105	0:38	13048623105	01168400762510	310410244653865	M20_VMC
100	04/21/09	10:26A	0:00	13043203004	*****	0:03	*****	01168400762510	310410244653865	M20_VMC
101	04/21/09	10:37A	0:00	13043203004	18042487611	1:47	18042487611	01168400762510	310410244653865	M20_VMC
102	04/21/09	10:43A	0:00	13043203004	*****	0:05	*****	01168400762510	310410244653865	M20_VMC

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GOV-000216





## MOBILITY USAGE

764735  
06/08/2010  
SCAMP

Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage Per: 304320-3004  
Account Number: 41807991138

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	INEL	INEL	Description
103	04/21/09	10:43A	0:00	13043203004	13048095900	0:13	13048095900	01168400762510	310410244653865	M2M_DIR
104	04/21/09	10:43A	0:00	13043203004	13048095900	0:13	13048095900	01168400762510	310410244653865	M2M_DIR
105	04/21/09	10:44A	0:00	13043203004	13048095900	0:12	13048095900	01168400762510	310410244653865	M2M_DIR
106	04/21/09	05:43P	0:00	13043203004	13048878533	0:11	13048878533	01168400762510	310410244653865	M2M_DIR
107	04/21/09	06:06P	0:00	13043203004	13048878533	0:22	13048878533	01168400762510	310410244653865	M2M_DIR
108	04/21/09	06:09P	0:00	13043203004	18042487611	0:10	18042487611	01168400762510	310410244653865	M2M_VNC
109	04/21/09	06:10P	0:00	13043203004	13048878533	2:02	13048878533	01168400762510	310410244653865	M2M_DIR
110	04/21/09	06:13P	0:00	13043203004	13048878533	0:10	13048878533	01168400762510	310410244653865	M2M_DIR
111	04/21/09	06:13P	0:00	13043203004	13048624038	0:40	13048624038	01168400762510	310410244653865	M2M_DIR
112	04/21/09	06:14P	0:00	13043203004	13048095900	0:13	13048095900	01168400762510	310410244653865	M2M_DIR
113	04/21/09	07:37P	0:00	13043203004	13047327117	0:26	13047327117	01168400762510	310410244653865	M2M_DIR
114	04/21/09	07:38P	0:00	13043203004	13047327117	0:10	13047327117	01168400762510	310410244653865	M2M_VNC
115	04/22/09	07:00A	0:00	13043203004	18042487611	0:57	18042487611	01168400762510	310410244653865	M2M_VNC
116	04/22/09	07:08A	0:00	13043203004	18042487611	0:10	18042487611	01168400762510	310410244653865	M2M_VNC
117	04/22/09	08:10A	0:00	13043203004	13048622777	0:33	13048622777	01168400762510	310410244653865	M2M_VNC
118	04/22/09	10:44A	0:00	13043203004	18042487611	0:09	18042487611	01168400762510	310410244653865	M2M_VNC
119	04/24/09	11:04A	0:00	13043203004	18042487611	0:02	18042487611	01168400762510	310410244653865	M2M_VNC
120	04/24/09	03:59P	0:00	13043203004	13048624038	0:08	13048624038	01168400762510	310410244653865	M2M_VNC
121	04/24/09	04:15P	0:00	13043203004	13045908900	0:07	13045908900	01168400762510	310410244653865	M2M_VNC
122	04/24/09	04:15P	0:00	13043203004	13048624038	0:06	13048624038	01168400762510	310410244653865	M2M_VNC
123	04/26/09	08:06A	0:00	13043203004	13048622441	0:23	13048622441	01168400762510	310410244653865	M2M_VNC
124	04/26/09	08:07A	0:00	13043203004	13048622441	0:09	13048622441	01168400762510	310410244653865	M2M_VNC
125	04/26/09	12:13P	0:00	13043203004	13048624213	0:08	13048624213	01168400762510	310410244653865	M2M_VNC
126	04/26/09	12:14P	0:00	13043203004	18042487611	0:32	18042487611	01168400762510	310410244653865	M2M_VNC
127	04/26/09	12:15P	0:00	13043203004	13048623105	0:05	13048623105	01168400762510	310410244653865	M2M_VNC
128	04/26/09	12:15P	0:00	13043203004	13048095900	0:07	13048095900	01168400762510	310410244653865	M2M_VNC
129	04/26/09	04:26P	0:00	13043203004	13048624213	0:08	13048624213	01168400762510	310410244653865	M2M_VNC
130	04/26/09	04:30P	0:00	13043203004	13048095900	0:06	13048095900	01168400762510	310410244653865	M2M_VNC
131	04/26/09	04:47P	0:00	13043203004	13048624213	0:05	13048624213	01168400762510	310410244653865	M2M_VNC
132	04/26/09	05:00P	0:00	13043203004	13048622441	0:06	13048622441	01168400762510	310410244653865	M2M_VNC
133	04/26/09	05:02P	0:00	13043203004	18662900903	0:27	18662900903	01168400762510	310410244653865	M2M_VNC
134	04/26/09	06:54P	0:00	13048095483	13043203004	0:04	13043203004	01168400762510	310410244653865	M2M_VNC
135	04/26/09	06:57P	0:00	13048095483	13043203004	0:02	13043203004	01168400762510	310410244653865	M2M_VNC
136	04/26/09	06:57P	0:00	13048095483	13043203004	0:01	13043203004	01168400762510	310410244653865	M2M_VNC

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GOV-000217

J4735

06/08/2010

SCAMP

## MOBILITY USAGE



Run Date: 06/08/10

Run Time: 11:12:50

Voice Usage For: (304) 320-3004

Account Number: 418007991138

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
137	04/26/09	06:57P	0:00	13048095483	13043203004	0:01	13043203004	01168400762510	310410244653865	M2M_DIR
138	04/26/09	07:09P	0:00	13048095483	13043203004	0:09	13043203004	01168400762510	310410244653865	M2M_DIR
139	04/26/09	07:12P	0:00	13048095483	13043203004	0:19	13043203004	01168400762510	310410244653865	M2M_DIR
140	04/26/09	07:15P	0:00	13043203004	13048622997	0:01	13048622997	01168400762510	310410244653865	M2O_DIR
141	04/27/09	06:14A	0:00	13043203004	18042487611	0:12	18042487611	01168400762510	310410244653865	M2O_VMC
142	04/27/09	07:18A	0:00	13043203004	13048622441	0:45	13048622441	01168400762510	310410244653865	M2O_DIR
143	04/27/09	08:50A	0:00	13043203004	13048623105	0:43	13048623105	01168400762510	310410244653865	M2O_DIR
144	04/27/09	10:48A	0:00	13043203004	18042487611	0:17	18042487611	01168400762510	310410244653865	M2O_VMC
145	04/27/09	11:29A	0:00	13043203004	13048095900	0:15	13048095900	01168400762510	310410244653865	M2M_DIR
146	04/27/09	12:21P	0:00	13043203004	13048622777	1:31	13048622777	01168400762510	310410244653865	M2O_DIR
147	04/27/09	12:40P	0:00	13043203004	13048095900	0:12	13048095900	01168400762510	310410244653865	M2M_DIR
148	04/27/09	04:33P	0:00	13043203004	15402070392	0:24	15402070392	01168400762510	310410244653865	M2M_DIR
149	04/27/09	04:34P	0:00	13043203004	18042487611	0:10	18042487611	01168400762510	310410244653865	M2O_VMC
150	04/27/09	04:44P	0:00	13043203004	13045893398	0:31	13045893398	01168400762510	310410244653865	M2O_DIR
151	04/27/09	04:57P	0:00	13043203004	13045893328	1:06	13045893328	01168400762510	310410244653865	M2O_DIR
152	04/28/09	06:49A	0:00	13043203004	13045893328	0:06	13045893328	01168400762510	310410244653865	M2O_DIR
153	04/28/09	07:12A	0:00	13043203004	12766233462	0:37	12766233462	01168400762510	310410244653865	M2O_DIR
154	04/28/09	07:46A	0:00	13043203004	18042487611	0:10	18042487611	01168400762510	310410244653865	M2O_VMC
155	04/28/09	07:49A	0:00	13043203004	13043203004	0:23	13043203004	01168400762510	310410244653865	M2M_DIR
156	04/28/09	07:50A	0:00	13043203004	12766233462	5:24	12766233462	01168400762510	310410244653865	M2O_DIR
157	04/28/09	09:40A	0:00	13043203004	13048622441	0:35	13048622441	01168400762510	310410244653865	M2O_VMC
158	04/28/09	09:43A	0:00	13043203004	18042487611	0:29	18042487611	01168400762510	310410244653865	M2O_VMC
159	04/28/09	03:04P	0:00	13043203004	18042487611	0:10	18042487611	01168400762510	310410244653865	M2O_VMC
160	04/28/09	03:05P	0:00	13043203004	13048622441	0:55	13048622441	01168400762510	310410244653865	M2O_VMC
161	04/29/09	06:48A	0:00	13043203004	13048622441	2:15	13048622441	01168400762510	310410244653865	M2O_VMC
162	04/29/09	10:57A	0:00	13043203004	13048095900	0:10	13048095900	01168400762510	310410244653865	M2O_VMC
163	04/29/09	11:21A	0:00	13043203004	13048623627	2:58	13048623627	01168400762510	310410244653865	M2M_DIR
164	05/02/09	12:38P	0:00	13043203004	13048095900	0:12	13048095900	01168400762510	310410244653865	M2O_VMC
165	05/02/09	01:00P	0:00	13043203004	13045893328	0:19	13045893328	01168400762510	310410244653865	M2O_VMC
166	05/02/09	01:01P	0:01	13043203004	12769709999	0:08	12769709999	01168400762510	310410244653865	M2O_VMC
167	05/02/09	02:27P	0:13	13043203004	13048624038	0:24	13048624038	01168400762510	310410244653865	M2O_VMC
168	05/03/09	11:32A	0:00	13043203004	13048624015	1:04	13048624015	01168400762510	310410244653865	M2O_VMC
169	05/03/09	11:33A	0:00	13043203004	12766233462	0:00	12766233462	01168400762510	310410244653865	M2O_VMC
170	05/03/09	11:40A	0:00	13043203004	13043203004	0:16	13043203004	01168400762510	310410244653865	M2M_VMC

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GOV-000218



## MOBILITY USAGE

764735  
06/08/2010  
SCAMP

Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: 304320-3004  
Account Number: 418007991138

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
171	05/03/09	11:40A	0:00	13043203004	13043203004	0:16	13043203004	01168400762510	310410244653865	M2M_VMC
172	05/03/09	11:43A	0:00	13043203004	13048624038	0:53	13048624038	01168400762510	310410244653865	M2M_DIR
173	05/03/09	03:26P	0:00	13043203004	13048095900	0:11	13048095900	01168400762510	310410244653865	M2M_DIR
174	05/03/09	03:45P	0:00	13043203004	13048624038	0:25	13048624038	01168400762510	310410244653865	M2M_DIR
175	05/04/09	06:17A	0:00	13043203004	320117	0:06	320117	01168400762510	310410244653865	M2M_VMC
176	05/04/09	01:05P	0:00	13043203004	18042487611	0:21	18042487611	01168400762510	310410244653865	M2M_VMC
177	05/04/09	01:05P	0:00	13043203004	18042487611	0:21	18042487611	01168400762510	310410244653865	M2M_VMC
178	05/04/09	01:06P	0:00	13043203004	18042487611	0:18	18042487611	01168400762510	310410244653865	M2M_VMC
179	05/04/09	01:07P	0:00	13043203004	18042487611	3:10	18042487611	01168400762510	310410244653865	M2M_VMC
180	05/04/09	01:14P	0:00	13043203004	18042487611	1:29	18042487611	01168400762510	310410244653865	M2M_VMC
181	05/04/09	01:48P	0:00	13043203004	18042487611	1:07	18042487611	01168400762510	310410244653865	M2M_VMC
182	05/04/09	02:12P	0:00	13043203004	18042487611	0:36	18042487611	01168400762510	310410244653865	M2M_VMC
183	05/04/09	03:40P	0:00	13043203004	13364298570	0:35	13364298570	01168400762510	310410244653865	M2M_VMC
184	05/05/09	08:17A	0:00	13043203004	18042487611	0:22	18042487611	01168400762510	310410244653865	M2M_VMC
185	05/05/09	09:56A	0:00	13043203004	13048624441	0:47	13048624441	01168400762510	310410244653865	M2M_VMC
186	05/05/09	02:52P	0:00	13043203004	18042487611	0:20	18042487611	01168400762510	310410244653865	M2M_VMC
187	05/05/09	02:53P	0:00	13043203004	18042487611	0:42	18042487611	01168400762510	310410244653865	M2M_VMC
188	05/05/09	05:58P	0:00	13043203004	13048624666	0:36	13048624666	01168400762510	310410244653865	M2M_VMC
189	05/06/09	06:41A	0:00	13043203004	18042487611	0:11	18042487611	01168400762510	310410244653865	M2M_VMC
190	05/06/09	10:47A	0:00	13043203004	15402070392	0:39	15402070392	01168400762510	310410244653865	M2M_VMC
191	05/06/09	11:50A	0:00	13043203004	15402070392	1:10	15402070392	01168400762510	310410244653865	M2M_VMC
192	05/06/09	07:10P	0:00	13043203004	18042487611	0:25	18042487611	01168400762510	310410244653865	M2M_VMC
193	05/08/09	04:08P	0:00	13043203004	18042487611	0:15	18042487611	01168400762510	310410244653865	M2M_VMC
194	05/08/09	04:09P	0:00	13043203004	18042487611	0:29	18042487611	01168400762510	310410244653865	M2M_VMC
195	05/10/09	06:00A	0:00	13043203004	18042487611	0:32	18042487611	01168400762510	310410244653865	M2M_VMC
196	05/10/09	05:00P	0:00	13043203004	13048624015	1:04	13048624015	01168400762510	310410244653865	M2M_VMC
197	05/10/09	06:03P	0:00	13043203004	13043201117	0:33	13043201117	01168400762510	310410244653865	M2M_VMC
198	05/10/09	06:04P	0:00	13043203004	13048095900	0:22	13048095900	01168400762510	310410244653865	M2M_VMC
199	05/10/09	06:06P	0:00	13043203004	13043201117	0:11	13043201117	01168400762510	310410244653865	M2M_VMC
200	05/10/09	06:07P	0:00	13043203004	13043201117	1:08	13043201117	01168400762510	310410244653865	M2M_VMC
201	05/11/09	01:34P	0:00	13043203004	18042487611	0:01	18042487611	01168400762510	310410244653865	M2M_VMC
202	05/11/09	01:34P	0:00	13043203004	18042487611	1:08	18042487611	01168400762510	310410244653865	M2M_VMC
203	05/11/09	03:03P	0:00	13043203004	13048624038	1:32	13048624038	01168400762510	310410244653865	M2M_VMC
204	05/12/09	01:32P	0:00	13043203004	13043201117	0:40	13043201117	01168400762510	310410244653865	M2M_VMC

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GOV-000219



764735

06/08/2010

SCAMP

## MOBILITY USAGE



Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: (304)320-3004  
Account Number: 418007991138

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMSI	IMSI	Description
205	05/12/09	01:33P	0:00	13043203004	13043201117	0:01	13043201117	01168400762510	310410244653865	M2M_DIR
206	05/12/09	01:33P	0:00	13043203004	13043201117	1:03	13043201117	01168400762510	310410244653865	M2M_DIR
207	05/12/09	01:50P	0:00	13043203004	13043201117	1:13	13043201117	01168400762510	310410244653865	M2M_DIR
208	05/13/09	10:31A	0:00	13043203004	13048622441	0:10	13048622441	01168400762510	310410244653865	M2O_DIR
209	05/13/09	10:31A	0:00	13043203004	13048622441	0:39	13048622441	01168400762510	310410244653865	M2O_DIR
210	05/16/09	08:13A	0:00	13043203004	18042487611	0:11	18042487611	01168400762510	310410244653865	M2O_VNC
211	05/16/09	08:23A	0:00	13043203004	13048622441	0:09	13048622441	01168400762510	310410244653865	M2O_DIR
212	05/16/09	08:23A	0:00	13043203004	13048622441	2:22	13048622441	01168400762510	310410244653865	M2O_DIR
213	05/16/09	10:34A	0:00	13043203004	13048622777	0:40	13048622777	01168400762510	310410244653865	M2O_DIR
214	05/16/09	10:42A	0:00	13043203004	13048624015	0:42	13048624015	01168400762510	310410244653865	M2O_DIR
215	05/16/09	12:03P	0:00	13043203004	13048624015	1:04	13048624015	01168400762510	310410244653865	M2O_DIR
216	05/16/09	01:32P	0:00	13043203004	13048624015	0:44	13048624015	01168400762510	310410244653865	M2O_DIR
217	05/16/09	01:55P	0:00	13043203004	13043201117	1:39	13043201117	01168400762510	310410244653865	M2M_DIR
218	05/16/09	02:10P	0:00	13043203004	18042487611	0:21	18042487611	01168400762510	310410244653865	M2O_VNC
219	05/16/09	02:11P	0:00	13043203004	18042487611	0:41	18042487611	01168400762510	310410244653865	M2O_VNC
220	05/16/09	02:12P	0:00	13043203004	13048624015	1:44	13048624015	01168400762510	310410244653865	M2O_DIR
221	05/17/09	11:09A	0:00	13043203004	13048622777	0:10	13048622777	01168400762510	310410244653865	M2O_DIR
222	05/17/09	11:10A	0:00	13043203004	13048622777	0:41	13048622777	01168400762510	310410244653865	M2O_VNC
223	05/17/09	11:18A	0:00	13043203004	18042487611	1:02	18042487611	01168400762510	310410244653865	M2O_VNC
224	05/17/09	03:02P	0:00	13043203004	18042487611	0:51	18042487611	01168400762510	310410244653865	M2O_VNC
225	05/17/09	03:03P	0:00	13043203004	18042487611	0:51	18042487611	01168400762510	310410244653865	M2O_VNC
226	05/17/09	03:04P	0:00	13043203004	18042487611	0:03	18042487611	01168400762510	310410244653865	M2O_VNC
227	05/17/09	03:04P	0:00	13043203004	18042487611	0:20	18042487611	01168400762510	310410244653865	M2O_VNC
228	05/17/09	03:05P	0:00	13043203004	18042487611	0:19	18042487611	01168400762510	310410244653865	M2O_VNC
229	05/17/09	03:05P	0:00	13043203004	18042487611	0:56	18042487611	01168400762510	310410244653865	M2O_VNC
230	05/17/09	03:06P	0:00	13043203004	18042487611	0:56	18042487611	01168400762510	310410244653865	M2O_VNC
231	05/17/09	03:07P	0:00	13043203004	18042487611	0:18	18042487611	01168400762510	310410244653865	M2O_VNC
232	05/17/09	03:09P	0:00	13043203004	13048624038	1:41	13048624038	01168400762510	310410244653865	M2O_DIR
233	05/17/09	05:03P	0:00	13043203004	308	0:00	308	01168400762510	310410244653865	M2O_VNC
234	05/18/09	05:58A	0:01	13043203004	18042487611	0:18	18042487611	01168400762510	310410244653865	M2O_VNC
235	05/18/09	05:58A	0:02	13043203004	18042487611	0:22	18042487611	01168400762510	310410244653865	M2O_VNC
236	05/18/09	06:00A	0:00	13043203004	18042487611	0:13	18042487611	01168400762510	310410244653865	M2O_VNC
237	05/18/09	06:01A	0:00	13043203004	18042487611	0:12	18042487611	01168400762510	310410244653865	M2O_VNC
238	05/18/09	06:20A	0:18	13043203004	13048622441	0:57	13048622441	01168400762510	310410244653865	M2O_VNC

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GOV-000220

4735

06/08/2010

SCMP

## MOBILITY USAGE



Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: (304)320-3004  
Account Number: 41800799138

Item	Conn.	Conn.	Time	Seizure	Time	Originating	Terminating	Elapsed	Number	IMEI	IMSI	Description
						Number	Number	Time	Dialed			
239	05/18/09	08:19A	0:00	0:00	13043203004	18042487611	18042487611	0:28	18042487611	01168400762510	310410244653865	M20_VMC
240	05/18/09	11:59A	0:00	0:00	13043203004	12766233462	12766233462	0:28	12766233462	01168400762510	310410244653865	M20_DIR
241	05/18/09	02:55P	0:00	0:00	13043203004	18042487611	18042487611	0:37	18042487611	01168400762510	310410244653865	M20_VMC
242	05/18/09	02:56P	0:00	0:00	13043203004	12766233462	12766233462	0:25	12766233462	01168400762510	310410244653865	M20_DIR
243	05/18/09	02:57P	0:00	0:00	13043203004	12766233462	12766233462	4:29	12766233462	01168400762510	310410244653865	M20_DIR
244	05/18/09	03:01P	0:00	0:00	13043203004	12766233462	12766233462	12:39	12766233462	01168400762510	310410244653865	M20_DIR
245	05/18/09	03:49P	0:00	0:00	13043203004	12766233462	12766233462	0:01	12766233462	01168400762510	310410244653865	M20_VMC
246	05/19/09	07:11A	0:00	0:00	13043203004	18042487611	18042487611	0:26	18042487611	01168400762510	310410244653865	M20_VMC
247	05/19/09	01:06P	0:00	0:00	13043203004	13048624038	13048624038	0:42	13048624038	01168400762510	310410244653865	M20_DIR
248	05/19/09	03:16P	0:17	0:00	13043203004	12766233462	12766233462	1:02	12766233462	01168400762510	310410244653865	M20_DIR
249	05/19/09	03:49P	0:00	0:00	13043203004	304436650	304436650	0:00	304436650	01168400762510	310410244653865	M20_DIR
250	05/19/09	03:49P	0:00	0:00	13043203004	1304366505	1304366505	0:00	1304366505	01168400762510	310410244653865	M20_DIR
251	05/19/09	03:50P	0:00	0:00	13043203004	12766233462	12766233462	0:00	12766233462	01168400762510	310410244653865	M20_VMC
252	05/19/09	03:57P	0:01	0:00	13043203004	18042487611	18042487611	0:35	18042487611	01168400762510	310410244653865	M20_VMC
253	05/19/09	03:59P	0:21	0:00	13043203004	18042487611	18042487611	0:32	18042487611	01168400762510	310410244653865	M20_VMC
254	05/19/09	04:01P	0:00	0:00	13043203004	18042487611	18042487611	0:00	18042487611	01168400762510	310410244653865	M20_VMC
255	05/19/09	04:11P	0:00	0:00	13043203004	18042487611	18042487611	0:34	18042487611	01168400762510	310410244653865	M20_VMC
256	05/19/09	05:07P	0:00	0:00	13043203004	13048624038	13048624038	1:07	13048624038	01168400762510	310410244653865	M20_VMC
257	05/19/09	09:46P	0:00	0:00	13043203004	18042487611	18042487611	0:05	18042487611	01168400762510	310410244653865	M20_VMC
258	05/20/09	05:53A	0:00	0:00	13043203004	18042487611	18042487611	0:14	18042487611	01168400762510	310410244653865	M20_VMC
259	05/20/09	05:54A	0:00	0:00	13043203004	18042487611	18042487611	0:38	18042487611	01168400762510	310410244653865	M20_VMC
260	05/20/09	06:38A	0:00	0:00	13043203004	13043203004	13043203004	0:38	13043203004	01168400762510	310410244653865	M20_VMC
261	05/20/09	06:38A	0:00	0:00	13043203004	18042487611	18042487611	0:35	18042487611	01168400762510	310410244653865	M20_VMC
262	05/20/09	06:05P	0:00	0:00	13043203004	18042487611	18042487611	1:19	12762068343	01168400762510	310410244653865	M20_VMC
263	05/21/09	06:13P	0:00	0:00	13043203004	12762068343	12762068343	0:28	18042487611	01168400762510	310410244653865	M20_VMC
264	05/23/09	05:52A	0:00	0:00	13043203004	18042487611	18042487611	0:28	18042487611	01168400762510	310410244653865	M20_VMC
265	05/23/09	10:25A	0:00	0:00	13043203004	13048624038	13048624038	1:11	18042487611	01168400762510	310410244653865	M20_VMC
266	05/23/09	01:22P	0:00	0:00	13043203004	13048624038	13048624038	0:47	13048624038	01168400762510	310410244653865	M20_VMC
267	05/23/09	01:24P	0:00	0:00	13043203004	13043201117	13043201117	1:06	13043201117	01168400762510	310410244653865	M20_VMC
268	05/23/09	01:43P	0:00	0:00	13043203004	18042487611	18042487611	0:26	18042487611	01168400762510	310410244653865	M20_VMC
269	05/24/09	05:54A	0:00	0:00	13043203004	18042487611	18042487611	0:08	18042487611	01168400762510	310410244653865	M20_VMC
270	05/24/09	06:08A	0:01	0:00	13043203004	13043203004	13043203004	0:32	13043203004	01168400762510	310410244653865	M20_VMC
271	05/24/09	06:43A	0:00	0:00	13043203004	13043203004	13043203004	0:32	13043203004	01168400762510	310410244653865	M20_VMC
272	05/24/09	06:43A	0:00	0:00	13043203004	13043203004	13043203004	0:32	13043203004	01168400762510	310410244653865	M20_VMC

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GOV-000221

735

06/08/2010

SCAMP

Run Date: 06/08/10  
 Run Time: 11:12:50  
 Voice Usage For: (304) 320-3004  
 Account Number: 418007991138

MOBILITY SAGE



Item	Conn.	Conn.	Time	Salvage	Origination	Terminating	Elapsed	Number	IMEI	IMSI	Description
	Date	Time	Time		Number	Number	Time	Dialed			
273	05/24/09	11:56A	0:00	13043203004	13048624015	13048624015	0:40	13048624015	01168400762510	310410244653865	M20_DIR
274	05/24/09	12:05P	0:00	13043203004	13048624038	13048624038	0:43	13048624038	01168400762510	310410244653865	M20_DIR
275	05/24/09	12:07P	0:00	13043203004	13048095900	13048095900	0:30	13048095900	01168400762510	310410244653865	M20_DIR
276	05/24/09	12:13P	0:00	13043203004	13043203004	13043203004	0:05	13043203004	01168400762510	310410244653865	M20_VNC
277	05/24/09	12:13P	0:00	13043203004	13043203004	13043203004	0:05	13043203004	01168400762510	310410244653865	M20_VNC
278	05/24/09	12:13P	0:00	13043203004	13043203004	13043203004	0:30	13043203004	01168400762510	310410244653865	M20_VNC
279	05/24/09	12:13P	0:00	13043203004	13043203004	13043203004	0:08	18042487611	01168400762510	310410244653865	M20_VNC
280	05/24/09	03:22P	0:00	13043203004	18042487611	18042487611	0:02	13048095900	01168400762510	310410244653865	M20_DIR
281	05/24/09	03:30P	0:00	13043203004	13048624038	13048624038	0:33	13048624038	01168400762510	310410244653865	M20_DIR
282	05/24/09	03:31P	0:00	13043203004	13048624038	13048624038	0:01	13048624038	01168400762510	310410244653865	M20_DIR
283	05/24/09	04:10P	0:00	13043203004	13048624038	13048624038	0:38	13048624038	01168400762510	310410244653865	M20_DIR
284	05/24/09	04:10P	0:00	13043203004	13048624038	13048624038	0:24	13048624038	01168400762510	310410244653865	M20_DIR
285	05/24/09	04:22P	0:00	13043203004	13048624038	13048624038	0:00	18042487611	01168400762510	310410244653865	M20_VNC
286	05/25/09	06:08A	0:00	13043203004	13048624038	13048624038	0:00	304862438	01168400762510	310410244653865	M20_DIR
287	05/25/09	12:38P	0:00	13043203004	13048624038	13048624038	0:47	13048624038	01168400762510	310410244653865	M20_DIR
288	05/25/09	12:39P	0:00	13043203004	13048095900	13048095900	0:16	13048095900	01168400762510	310410244653865	M20_DIR
289	05/25/09	12:42P	0:00	13043203004	13048624015	13048624015	0:02	13048624015	01168400762510	310410244653865	M20_DIR
290	05/25/09	02:38P	0:00	13043203004	13048624015	13048624015	1:48	13048624015	01168400762510	310410244653865	M20_DIR
291	05/25/09	02:38P	0:00	13043203004	13048624038	13048624038	0:39	13048624038	01168400762510	310410244653865	M20_DIR
292	05/25/09	03:50P	0:00	13043203004	13048623105	13048623105	0:27	13048623105	01168400762510	310410244653865	M20_DIR
293	05/25/09	03:51P	0:00	13043203004	13043201117	13043201117	0:33	13043201117	01168400762510	310410244653865	M20_VNC
294	05/25/09	05:05P	0:00	13043203004	18042487611	18042487611	0:11	18042487611	01168400762510	310410244653865	M20_VNC
295	05/25/09	05:14P	0:00	13043203004	18042487611	18042487611	0:25	18042487611	01168400762510	310410244653865	M20_VNC
296	05/25/09	05:55P	0:00	13043203004	13043203004	13043203004	0:13	13043203004	01168400762510	310410244653865	M20_VNC
297	05/25/09	07:35P	0:00	13043203004	13043203004	13043203004	0:13	13043203004	01168400762510	310410244653865	M20_VNC
298	05/25/09	07:35P	0:00	13043203004	13043203004	13043203004	0:00	18042487611	01168400762510	310410244653865	M20_VNC
299	05/26/09	07:13A	0:00	13043203004	18042487611	18042487611	0:11	13043203004	01168400762510	310410244653865	M20_VNC
300	05/26/09	12:08P	0:00	13043203004	13043203004	13043203004	0:11	13043203004	01168400762510	310410244653865	M20_VNC
301	05/26/09	12:08P	0:00	13043203004	13043203004	13043203004	0:59	13048624038	01168400762510	310410244653865	M20_VNC
302	05/26/09	12:13P	0:00	13043203004	13048624038	13048624038	0:47	13043201117	01168400762510	310410244653865	M20_VNC
303	05/26/09	02:29P	0:00	13043203004	13043201117	13043201117	0:07	13208095900	01168400762510	310410244653865	M20_VNC
304	05/26/09	03:57P	0:00	13043203004	13048095900	13048095900	0:16	13048095900	01168400762510	310410244653865	M20_VNC
305	05/27/09	06:21A	0:00	13043203004	18042487611	18042487611	0:04	18042487611	01168400762510	310410244653865	M20_VNC

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GOV-000222



735

06/08/2010

SCAMP

MOBILITY MESSAGE



Run Date: 06/08/10  
Run Time: 11:12:50  
Voice Usage For: (304) 320-3004  
Account Number: 418007991138

Item	Conn.	Conn.	Time	Seizure	Originating	Terminating	Elapsed	Number	IMEI	IMS	Description
	Date			Time	Number	Number	Time	Dialed			
307	05/27/09	06:21A	0:00	0:00	13043203004	18042487611	0:00	18042487611	01168400762510	310410244653865	M20_VMC
308	05/27/09	05:02P	0:00	0:00	13043203004	18042487611	0:23	18042487611	01168400762510	310410244653865	M20_VMC
309	05/29/09	01:11P	0:00	0:00	13043203004	13048624038	0:14	13048624038	01168400762510	310410244653865	M20_VMC
310	05/29/09	01:12P	0:00	0:00	13043203004	18042487611	0:32	18042487611	01168400762510	310410244653865	M20_VMC
311	05/29/09	01:13P	0:00	0:00	13043203004	13048624038	0:05	13048624038	01168400762510	310410244653865	M20_VMC
312	05/30/09	10:35A	0:00	0:00	13043203004	18042487611	0:08	18042487611	01168400762510	310410244653865	M20_VMC
313	05/31/09	06:36A	0:00	0:00	13043203004	18042487611	0:13	18042487611	01168400762510	310410244653865	M20_VMC
314	05/31/09	06:36A	0:00	0:00	13043203004	18042487611	0:10	18042487611	01168400762510	310410244653865	M20_VMC
315	05/31/09	02:20P	0:00	0:00	13043203004	18042487611	0:02	18042487611	01168400762510	310410244653865	M20_VMC
316	05/31/09	02:21P	0:00	0:00	13043203004	18042487611	0:09	18042487611	01168400762510	310410244653865	M20_VMC
317	05/31/09	02:23P	0:00	0:00	13043203004	13048623105	1:15	13048623105	01168400762510	310410244653865	M20_VMC
318	06/01/09	06:43A	0:00	0:00	13043203004	18042487611	0:08	18042487611	01168400762510	310410244653865	M20_VMC
319	06/01/09	06:44A	0:00	0:00	13043203004	18042487611	0:08	18042487611	01168400762510	310410244653865	M20_VMC
320	06/02/09	07:01A	0:00	0:00	13043203004	18042487611	0:11	18042487611	01168400762510	310410244653865	M20_VMC
321	06/02/09	07:01A	0:00	0:00	13043203004	18042487611	0:08	18042487611	01168400762510	310410244653865	M20_VMC
322	06/02/09	09:21A	0:00	0:00	13043203004	13043201117	1:12	13043201117	01168400762510	310410244653865	M20_VMC
323	06/02/09	10:37A	0:00	0:00	13043203004	13043201117	1:17	13043201117	01168400762510	310410244653865	M20_VMC
324	06/02/09	10:39A	0:00	0:00	13043203004	18042487611	0:27	18042487611	01168400762510	310410244653865	M20_VMC
325	06/02/09	05:53P	0:00	0:00	13043203004	13048624213	0:43	13048624213	01168400762510	310410244653865	M20_VMC
326	06/02/09	05:53P	0:00	0:00	13043203004	13048624213	0:43	13048624213	01168400762510	310410244653865	M20_VMC
327	06/02/09	05:56P	0:00	0:00	13043203004	18042487611	0:27	18042487611	01168400762510	310410244653865	M20_VMC
328	06/02/09	07:54P	0:00	0:00	13043203004	18042487611	0:12	18042487611	01168400762510	310410244653865	M20_VMC
329	06/03/09	05:51A	0:00	0:00	13043203004	13048624038	0:00	13048624038	01168400762510	310410244653865	M20_VMC
330	06/03/09	05:52A	0:00	0:00	13043203004	*****	0:00	*****	01168400762510	310410244653865	M20_VMC
331	06/03/09	05:52A	0:00	0:00	13043203004	*****	0:00	*****	01168400762510	310410244653865	M20_VMC
332	06/03/09	06:08A	0:00	0:00	13043203004	*****	0:00	*****	01168400762510	310410244653865	M20_VMC
333	06/03/09	06:11A	0:01	0:01	13043203004	18042487611	0:12	18042487611	01168400762510	310410244653865	M20_VMC
334	06/03/09	06:18A	0:03	0:03	13043203004	12769709999	0:11	12769709999	01168400762510	310410244653865	M20_VMC
335	06/03/09	06:18A	0:00	0:00	13043203004	13043203004	0:08	13043203004	01168400762510	310410244653865	M20_VMC
336	06/03/09	07:49A	0:00	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	M20_VMC
337	06/03/09	07:49A	0:00	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	M20_VMC
338	06/03/09	07:50A	0:00	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	M20_VMC
339	06/03/09	07:50A	0:00	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	M20_VMC
340	06/03/09	07:51A	0:00	0:00	13043203004	13123149810	0:00	13123149810	01168400762510	310410244653865	M20_VMC

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GOV-000223

06/08/2010

SCMP

MOBILITY ISAGE



Run Date: 06/08/10  
 Run Time: 11:12:50  
 Voice Usage For: (304)320-3004  
 Account Number: 418007991138

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	INSI	Description
341	06/03/09	07:54K	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	N2M_VMC
342	06/03/09	07:54K	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	N2M_VMC
343	06/03/09	08:00A	0:00	13043203004	13123149810	0:00	13123149810	01168400762510	310410244653865	N2O_DIR
344	06/03/09	08:01A	0:00	13043203004	13123149810	0:00	13123149810	01168400762510	310410244653865	N2O_DIR
345	06/03/09	08:02A	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	N2M_VMC
346	06/03/09	08:02A	0:00	13043203004	13043203004	0:00	13043203004	01168400762510	310410244653865	N2M_VMC
347	06/03/09	08:05A	0:00	13043203004	13123149810	0:00	13123149810	01168400762510	310410244653865	N2O_DIR
348	06/03/09	08:06A	0:00	13043203004	18042487611	1:42	18042487611	01168400762510	310410244653865	N2O_VMC
349	06/03/09	08:47A	0:00	13043203004	13043203004	0:42	13043203004	01168400762510	310410244653865	N2M_VMC
350	06/03/09	08:47A	0:00	13043203004	13043203004	0:42	13043203004	01168400762510	310410244653865	N2M_VMC
351	06/03/09	09:29A	0:00	13043203004	15238605254	0:17	15238605254	01168400762510	310410244653865	N2O_DIR
352	06/03/09	12:36P	0:00	13043203004	18042487611	0:13	18042487611	01168400762510	310410244653865	N2O_VMC
353	06/03/09	04:40P	0:00	13043203004	18042487611	0:15	18042487611	01168400762510	310410244653865	N2O_VMC
354	06/03/09	04:59P	0:00	13043203004	18042487611	0:03	18042487611	01168400762510	310410244653865	N2O_VMC
355	06/03/09	05:00P	0:00	13043203004	13048095900	3:12	13048095900	01168400762510	310410244653865	N2M_DIR
356	06/03/09	05:00P	0:00	13043203004	14047259800	0:00	14047259800	0116840063662	310410244653865	N2O_DIR
357	06/03/09	05:29P	0:00	13043203004	14047259800	0:00	14047259800	0116840063662	310410244653865	N2O_DIR
358	06/03/09	05:56P	0:00	13043203004	18042487611	0:09	18042487611	01168400457769	310410244653865	N2O_VMC
359	06/03/09	05:58P	0:00	13043203004	18042487611	1:07	18042487611	0116840063662	310410244653865	N2O_VMC
360	06/03/09	06:00P	0:00	13043203004	13043203004	0:00	13043203004	0116840063662	310410244653865	N2M_VMC
361	06/03/09	06:00P	0:00	13043203004	13043203004	0:00	13043203004	0116840063662	310410244653865	N2M_VMC
362	06/03/09	06:01P	0:00	13043203004	18042487611	0:59	18042487611	0116840063662	310410244653865	N2O_VMC
363	06/03/09	06:01P	0:00	13043203004	18042487611	0:16	18662783536	0116840063662	310410244653865	N2O_VMC
364	06/03/09	06:10P	0:00	13043203004	18662783536	1:05	18662783536	0116840063662	310410244653865	N2O_DIR
365	06/03/09	06:16P	0:00	13043203004	18662783536	1:05	18662783536	0116840063662	310410244653865	N2O_DIR

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GOV-000224

4735

06/08/2010

SCHMP

## MOBILITY USAGE



Run Date: 06/08/10

Run Time: 11:12:50

Data Usage For: (304)320-3004

Account Number: 418007991138

Item	Conn. Date	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Down	IMEI	INSI	Access Pt	Description
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GOV-000225



## MOBILITY USAGE

764735

06/08/2010

SCMP

Run Date: 06/08/10

Run Time: 11:12:50

SMS Usage For: (304)320-3004

Account Number: 418007991138

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description
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GOV-000226



MOBILITY USAGE

735

06/08/2010

SCAMP

Run Date: 06/08/10  
 Run Time: 11:12:22  
 Voice Usage For: (304)320-3004  
 Account Number: 418013249171

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	INSI	Description
1	08/27/09	02:18P	0:00	1304436482	13043203004	0:13	13043203004	310410261451424	O2M_DIR
2	08/27/09	06:29P	0:00	13043203004	13044364842	0:16	13044364842	310410261451424	M2O_DIR
3	08/27/09	07:31P	0:00	13044364842	13042487611	0:06	13043203004	310410261451424	O2M_VNB
4	08/27/09	07:38P	0:00	13044364842	13043203004	0:13	13043203004	310410261451424	O2M_DIR
5	08/27/09	08:05P	0:00	13043203004	13044364842	0:07	13044364842	310410261451424	M2O_DIR
6	08/28/09	06:44A	0:00	13043203004	13048872912	0:24	13048872912	310410261451424	M2M_DIR
7	08/28/09	03:41P	0:00	13043203004	13048872912	0:35	13048872912	310410261451424	M2M_DIR
8	09/02/09	01:36P	0:00	13045894203	13042487611	0:06	13043203004	310410261451424	O2M_VNB
9	09/13/09	08:55P	0:00	13043203004	13043203004	0:12	13043203004	310410261451424	M2M_DIR
10	09/14/09	02:54P	0:00	13043203004	13043209998	0:18	13043209998	310410261451424	M2O_DIR
11	09/14/09	03:04P	0:00	13043203004	13043209998	0:22	13043209998	310410261451424	M2O_DIR
12	09/14/09	03:27P	0:00	13045893793	13043203004	0:04	13043203004	310410261451424	O2M_DIR
13	09/14/09	04:01P	0:00	13043203004	13045893793	0:42	13045893793	310410261451424	M2O_DIR
14	09/14/09	04:09P	0:00	13043203004	13048872912	0:11	13048872912	310410261451424	M2M_DIR
15	09/14/09	05:27P	0:00	13045893793	13043203004	0:30	13043203004	310410261451424	O2M_DIR
16	09/20/09	01:53P	0:00	13043203004	13044364842	0:10	13044364842	310410261451424	M2O_DIR
17	09/20/09	11:33P	0:00	13043203004	13044364842	0:54	13044364842	310410261451424	M2O_DIR
18	09/20/09	11:35P	0:00	13043203004	13044364842	0:01	13044364842	310410261451424	M2O_DIR

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GOV-000227



## MOBILITY USAGE



764735  
06/08/2010  
SCRMF

Run Date: 06/08/10  
Run Time: 11:12:22  
Data Usage For: (304)320-3004  
Account Number: 418013249171

Item	Conn. Data	Conn. Time	Originating Number	Elapsed Time	Bytes Up	Bytes Dn	IMEI	TMSI	Access Pt	Description

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GOV-000228

## MOBILITY USAGE



764735

06/08/2010

SCAMP

Run Date: 06/08/10  
 Run Time: 11:12:22  
 SMS Usage For: (304)320-3004  
 Account Number: 418013249171

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMSI	Description
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GOV-000229

764735

06/08/2010

SCAMP

## MOBILITY USAGE



Run Date: 06/08/10  
Run Time: 11:14:32  
Voice Usage For: (304)320-3004  
Account Number: 418015643650

Item	Conn. Date	Conn. Time	Setura Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
1	12/05/09	06:07P	0:15	13043203004	12763262961	10:35	12763262961	35894602445681	310410264005885	M20_DIR
2	12/05/09	09:35P	0:01	13043203004	13043203004	0:49	13043203004	35894602445681	310410264005885	M20_VMC
3	12/05/09	09:35P	0:01	13043203004	13043203004	0:49	13043203004	35894602445681	310410264005885	M20_VMC
4	12/05/09	09:35P	0:00	13043203004	18042487611	0:49	13043203004	35894602445681	310410264005885	M20_VMC
5	12/05/09	09:35P	0:00	13043203004	13043203004	0:49	13043203004	35894602445681	310410264005885	M20_VMC
6	12/05/09	09:36P	0:01	13043203004	13043203004	0:47	13043203004	35894602445681	310410264005885	M20_VMC
7	12/05/09	09:36P	0:00	13043203004	18042487611	0:47	13043203004	35894602445681	310410264005885	M20_VMC
8	12/05/09	09:36P	0:01	13043203004	13043203004	0:47	13043203004	35894602445681	310410264005885	M20_VMC
9	12/05/09	09:36P	0:01	13043203004	13043203004	0:03	13043203004	35894602445681	310410264005885	M20_VMC
10	12/05/09	09:36P	0:00	13043203004	13043203004	0:03	13043203004	35894602445681	310410264005885	M20_VMC
11	12/05/09	09:36P	0:00	13043203004	13043203004	0:03	13043203004	35894602445681	310410264005885	M20_VMC
12	12/05/09	09:36P	0:00	13043203004	18042487611	0:03	13043203004	35894602445681	310410264005885	M20_VMC
13	12/05/09	09:37P	0:01	13043203004	13043203004	0:50	13043203004	35894602445681	310410264005885	M20_VMC
14	12/05/09	09:37P	0:00	13043203004	18042487611	0:50	13043203004	35894602445681	310410264005885	M20_VMC
15	12/05/09	09:37P	0:01	13043203004	13043203004	0:50	13043203004	35894602445681	310410264005885	M20_VMC
16	12/05/09	09:41P	0:00	13043203004	18042487611	0:09	18042487611	35894602445681	310410264005885	M20_VMC
17	12/05/09	09:42P	0:24	13043203004	13043204509	0:09	13043204509	35894602445681	310410264005885	M20_VMC
18	12/05/09	10:57P	0:24	13043203004	13043204509	0:09	13043204509	35894602445681	310410264005885	M20_VMC
19	12/06/09	08:20A	0:19	13043203004	12763262961	5:36	12763262961	35894602445681	310410264005885	M20_VMC
20	12/06/09	09:45A	0:00	13043204509	13043203004	0:00	13043203004	35894602445681	310410264005885	M20_VMC
21	12/06/09	01:13P	0:15	13043203004	12763262961	10:43	12763262961	35894602445681	310410264005885	M20_VMC
22	12/06/09	01:34P	0:01	13043203004	18042487611	0:05	18042487611	35894602445681	310410264005885	M20_VMC
23	12/06/09	01:34P	0:04	13043203004	18042487611	0:00	18042487611	35894602445681	310410264005885	M20_VMC
24	12/06/09	05:37P	0:04	13043203004	18042487611	12:29	18042487611	35894602445681	310410264005885	M20_VMC
25	12/06/09	10:51P	0:00	13043203004	18042487611	2:47	18042487611	35894602445681	310410264005885	M20_VMC
26	12/06/09	10:48P	0:00	13043203004	18042487611	0:15	18042487611	35894602445681	310410264005885	M20_VMC
27	12/06/09	10:52P	0:01	13043203004	18042487611	0:30	18042487611	35894602445681	310410264005885	M20_VMC
28	12/06/09	10:52P	0:00	13043203004	18042487611	0:56	18042487611	35894602445681	310410264005885	M20_VMC
29	12/06/09	10:54P	0:00	13043203004	11113766	0:00	11113766	35894602445681	310410264005885	M20_VMC
30	12/06/09	10:57P	0:01	13043203004	18042487611	0:18	18042487611	35894602445681	310410264005885	M20_VMC
31	12/07/09	08:53A	0:05	13043203004	18669260002	4:39	18669260002	35894602445681	310410264005885	M20_VMC
32	12/07/09	09:00A	0:01	13043203004	18042487611	0:10	18042487611	35894602445681	310410264005885	M20_VMC
33	12/07/09	09:01A	0:24	13043203004	13043204509	0:25	13043204509	35894602445681	310410264005885	M20_VMC
34	12/07/09	09:19A	0:00	13043204509	13043203004	0:00	13043203004	35894602445681	310410264005885	M20_VMC

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GOV-000230

764735

06/08/2010

SCMP

## MOBILITY USAGE



Run Date: 06/08/10  
Run Time: 11:14:32  
Voice Usage For: (304)320-3004  
Account Number: 41801563650

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMEI	Description
35	12/07/09	06:18P	0:25	13043203004	13043204509	0:26	13043204509	35894602445681	310410264005885	N2M_DIR
36	12/07/09	06:25P	0:00	13043203004	13043204509	0:00	13043204509	35894602445681	310410264005885	N2M_DIR
37	12/07/09	09:07P	0:14	12763262961	13043203004	5:26	13043203004	35894602445681	310410264005885	O2M_DIR
38	12/07/09	09:34P	0:00	13043203004	13043204509	0:00	13043204509	35894602445681	310410264005885	N2M_DIR
39	12/07/09	09:51P	0:00	13043203004	13043204509	0:00	13043204509	35894602445681	310410264005885	N2M_DIR
40	12/08/09	07:44P	0:00	13043203004	18042487611	0:17	18042487611	35894602445681	310410264005885	N2O_VNC
41	12/08/09	07:57P	0:00	13043203004	18042487611	0:39	18042487611	35894602445681	310410264005885	N2O_VNC
42	12/08/09	07:58P	0:00	13043203004	18042487611	0:08	18042487611	35894602445681	310410264005885	N2O_VNC
43	12/08/09	08:20P	0:24	13043203004	13043204509	0:04	13043204509	35894602445681	310410264005885	N2M_DIR
44	12/08/09	09:00P	0:12	13043203004	12763262961	3:33	12763262961	35894602445681	310410264005885	N2O_DIR
45	12/08/09	09:05P	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_DIR
46	12/08/09	09:05P	0:06	13043203004	12763262961	0:43	12763262961	35894602445681	310410264005885	N2O_DIR
47	12/08/09	09:06P	0:10	13043203004	12763262961	4:54	12763262961	35894602445681	310410264005885	N2O_DIR
48	12/09/09	01:51P	0:14	13043204509	13043203004	1:17	13043203004	35894602445681	310410264005885	N2M_DIR
49	12/09/09	08:52P	0:17	13043203004	13043204509	1:27	13043204509	35894602445681	310410264005885	N2M_DIR
50	12/09/09	09:08P	0:08	12763262961	13043203004	0:19	13043203004	35894602445681	310410264005885	O2M_DIR
51	12/09/09	09:09P	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_DIR
52	12/09/09	09:09P	0:00	12763262961	18042487611	0:29	13043203004	35894602445681	310410264005885	O2M_VNC
53	12/09/09	09:09P	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_VNC
54	12/09/09	09:10P	0:01	13043203004	18042487611	0:27	18042487611	35894602445681	310410264005885	N2O_VNC
55	12/09/09	09:11P	0:09	13043203004	12763262961	6:35	12763262961	35894602445681	310410264005885	N2O_VNC
56	12/10/09	12:38P	0:12	13043203004	13043204509	1:40	13043204509	35894602445681	310410264005885	N2M_DIR
57	12/10/09	06:11P	0:14	13043204509	13043203004	0:27	13043203004	35894602445681	310410264005885	N2M_DIR
58	12/10/09	09:23P	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_DIR
59	12/10/09	09:24P	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_DIR
60	12/10/09	09:27P	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_DIR
61	12/10/09	09:29P	0:14	12763262961	13043203004	13:01	13043203004	35894602445681	310410264005885	O2M_DIR
62	12/10/09	09:51P	0:01	13043203004	18042487611	0:13	18042487611	35894602445681	310410264005885	N2O_VNC
63	12/11/09	07:32A	0:23	13043203004	13049525795	0:54	13049525795	35894602445681	310410264005885	N2O_DIR
64	12/11/09	05:22P	0:24	13043203004	13043204509	0:32	13043204509	35894602445681	310410264005885	N2M_DIR
65	12/11/09	08:55P	0:12	13043203004	12763262961	28:25	12763262961	35894602445681	310410264005885	N2O_DIR
66	12/12/09	05:28A	0:15	12763262961	13043203004	1:31	13043203004	35894602445681	310410264005885	O2M_DIR
67	12/12/09	05:32A	0:00	13043203004	12763262961	0:00	12763262961	35894602445681	310410264005885	N2O_DIR
68	12/12/09	05:33A	0:07	13043203004	12763262961	0:19	12763262961	35894602445681	310410264005885	N2O_DIR

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GOV-000231



## MOBILITY USAGE

764735

06/08/2010

SCMP

Run Date: 06/08/10  
 Run Time: 11:14:32  
 Voice Usage For: (304)320-3004  
 Account Number: 418015643650

Item	Conn.	Conn.	Time	Seizure	Originating	Terminating	Elapsed	Number	IMEI	IMEI	Description
	Date	Time	Time	Time	Number	Number	Time	Dialed			
69	12/12/09	05:35A	0:14	0:14	13043203004	12763262961	0:54	12763262961	35894602445681	310410264005885	M20_DIR
70	12/12/09	05:54A	0:11	0:11	13043203004	12763262961	1:19	12763262961	35894602445681	310410264005885	M20_DIR
71	12/12/09	06:34A	0:04	0:04	13043203004	13043271500	0:24	13043271500	35894602445681	310410264005885	M20_DIR
72	12/12/09	08:08A	0:24	0:24	13043203004	13043204508	0:44	13043204508	35894602445681	310410264005885	M20_DIR
73	12/12/09	08:11A	0:00	0:00	13043203004	13243204509	0:00	13243204509	35894602445681	310410264005885	M20_DIR
74	12/12/09	08:13A	0:24	0:24	13043203004	13043204509	0:56	13043204509	35894602445681	310410264005885	M20_DIR
75	12/12/09	08:23A	0:15	0:15	13043203004	14197475562	3:43	14197475562	35894602445681	310410264005885	M20_DIR
76	12/12/09	08:41A	0:08	0:08	13043204509	13043203004	6:37	13043203004	35894602445681	310410264005885	M20_DIR
77	12/12/09	10:04A	0:25	0:25	13043203004	13043204509	0:39	13043204509	35894602445681	310410264005885	M20_DIR
78	12/12/09	10:58A	0:24	0:24	13043203004	13043204509	0:53	13043204509	35894602445681	310410264005885	M20_DIR
79	12/12/09	10:57A	0:12	0:12	13049224235	13043203004	1:42	13043203004	35894602445681	310410264005885	M20_DIR
80	12/12/09	11:25A	0:25	0:25	13043203004	13043204509	1:10	13043204509	35894602445681	310410264005885	M20_DIR
81	12/12/09	11:27A	0:13	0:13	13043203004	13049224235	2:03	13049224235	35894602445681	310410264005885	M20_DIR
82	12/12/09	12:23P	0:18	0:18	14199617002	13043203004	0:19	13043203004	35894602445681	310410264005885	M20_DIR
83	12/12/09	12:29P	0:12	0:12	13043203004	14199617002	9:32	14199617002	35894602445681	310410264005885	M20_DIR
84	12/12/09	12:44P	0:24	0:24	13043203004	13043204509	0:43	13043204509	35894602445681	310410264005885	M20_DIR
85	12/12/09	12:58P	0:11	0:11	13043204509	13043203004	4:45	13043203004	35894602445681	310410264005885	M20_DIR
86	12/12/09	01:03P	0:25	0:25	13043203004	13043204509	0:07	13043204509	35894602445681	310410264005885	M20_DIR
87	12/12/09	01:04P	0:25	0:25	13043203004	13043204509	0:09	13043204509	35894602445681	310410264005885	M20_DIR
88	12/12/09	01:05P	0:24	0:24	13043203004	13043204509	0:40	13043204509	35894602445681	310410264005885	M20_DIR
89	12/12/09	01:08P	0:24	0:24	13043203004	13043204509	0:04	13043204509	35894602445681	310410264005885	M20_DIR
90	12/12/09	01:31P	0:24	0:24	13043203004	14197475562	0:06	14197475562	35894602445681	310410264005885	M20_DIR
91	12/12/09	01:35P	0:12	0:12	13049224235	13043203004	1:47	13043203004	35894602445681	310410264005885	M20_DIR
92	12/12/09	01:53P	0:23	0:23	13043203004	14402330358	8:21	14402330358	35894602445681	310410264005885	M20_DIR
93	12/12/09	01:54P	0:13	0:13	13043203004	14402330358	0:59	14197475562	35894602445681	310410264005885	M20_DIR
94	12/12/09	02:04P	0:23	0:23	13043203004	13302257238	0:06	13302257238	35894602445681	310410264005885	M20_DIR
95	12/12/09	02:04P	0:11	0:11	13043203004	14402330358	6:17	14402330358	35894602445681	310410264005885	M20_DIR
96	12/12/09	03:36P	0:24	0:24	13043203004	13043204509	0:45	13043204509	35894602445681	310410264005885	M20_DIR
97	12/12/09	05:10P	0:25	0:25	13043203004	13043203004	0:00	13043203004	35894602445681	310410264005885	M20_DIR
98	12/12/09	05:11P	0:00	0:00	13043204509	13043203004	0:07	13043203004	35894602445681	310410264005885	M20_DIR
99	12/12/09	05:16P	0:00	0:00	13043203004	13043204509	0:00	13043204509	35894602445681	310410264005885	M20_DIR
100	12/12/09	07:20P	0:17	0:17	14199617002	13043203004	8:42	13043203004	35894602445681	310410264005885	M20_DIR
101	12/12/09	08:25P	0:18	0:18	13049224235	13043203004	11:12	13043203004	35894602445681	310410264005885	M20_DIR
102	12/12/09	09:12P	0:02	0:02	13043203004	13043271100	7:33	13043271100	35894602445681	310410264005885	M20_DIR

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GOV-000232





## MOBILIT JSAGE

764735

06/08/2010

SCAMP

Run Date: 06/08/10  
Run Time: 11:14:32  
Voice Usage For: (304)320-3004  
Account Number: 418015643650

Item	Conn. Date	Conn. Time	Seizure Time	Originating Number	Terminating Number	Elapsed Time	Number Dialed	IMEI	IMSI	Description
103	12/13/09	08:46A	0:02	13043203004	13043271100	5:53	13043271100	35894602445681	310410264005885	M20_DIR
104	12/13/09	11:35A	0:20	14199617002	13043203004	0:06	13043203004	35894602445681	310410264005885	M20_DIR
105	12/13/09	11:37A	0:04	14199617002	13043203004	2:26	13043203004	35894602445681	310410264005885	M20_DIR
106	12/13/09	11:40A	0:03	13043203004	14199617002	0:03	14199617002	35894602445681	310410264005885	M20_DIR
107	12/13/09	11:41A	0:11	14199617002	13043203004	1:24	13043203004	35894602445681	310410264005885	M20_DIR
108	12/13/09	05:29P	0:00	13043203004	18042487611	0:45	18042487611	35894602445681	310410264005885	M20_VMC
109	12/13/09	05:35P	0:15	13043203004	13043224235	2:33	13043224235	35894602445681	310410264005885	M20_DIR
110	12/13/09	05:38P	0:00	13043224235	18042487611	0:05	13043203004	35894602445681	310410264005885	M20_VMC
111	12/13/09	05:39P	0:05	13043203004	13043224235	0:11	13043203004	35894602445681	310410264005885	M20_DIR
112	12/13/09	05:46P	0:11	13043224235	13043203004	2:52	13043203004	35894602445681	310410264005885	M20_DIR
113	12/13/09	08:43P	0:13	13043203004	14199617002	6:13	14199617002	35894602445681	310410264005885	M20_DIR
114	12/14/09	07:48A	0:24	13043203004	13043204509	0:11	13043204509	35894602445681	310410264005885	M20_DIR
115	12/14/09	07:49A	0:01	13043203004	13043204509	0:03	13043204509	35894602445681	310410264005885	M20_DIR
116	12/14/09	07:49A	0:04	13043204509	18042487611	0:06	13043203004	35894602445681	310410264005885	M20_VMC
117	12/14/09	07:49A	0:04	13043204509	13043203004	1:26	13043203004	35894602445681	310410264005885	M20_DIR
118	12/14/09	12:54P	0:02	13043203004	13043271100	1:58	13043271100	35894602445681	310410264005885	M20_DIR
119	12/14/09	01:45P	0:00	13043203004	18669260002	0:00	18669260002	35894602445681	310410264005885	M20_DIR
120	12/14/09	01:46P	0:00	13043203004	18669260002	0:00	18669260002	35894602445681	310410264005885	M20_DIR
121	12/14/09	01:59P	0:00	13043203004	18669260002	0:00	18669260002	35894602445681	310410264005885	M20_DIR
122	12/14/09	01:59P	0:00	13043203004	18669260002	0:00	18669260002	35894602445681	310410264005885	M20_DIR
123	12/14/09	02:00P	0:00	13043203004	18669260002	0:00	18669260002	35894602445681	310410264005885	M20_DIR
124	12/14/09	02:14P	0:00	13043203004	11111487799	0:00	11111487799	35894602445681	310410264005885	M20_DIR
125	12/14/09	02:15P	0:01	13043203004	18042487611	0:43	18042487611	35894602445681	310410264005885	M20_VMC
126	12/14/09	02:17P	0:01	13043203004	18042487611	0:21	18042487611	35894602445681	310410264005885	M20_VMC
127	12/14/09	02:37P	0:10	15403610020	13043203004	2:57	13043203004	35894602445681	310410264005885	M20_DIR
128	12/14/09	05:06P	0:19	18003310500	13043203004	1:47	13043203004	35894602445681	310410264005885	M20_DIR
129	12/14/09	05:17P	0:02	13043203004	13043271100	2:13	13043271100	35894602445681	310410264005885	M20_DIR
130	12/14/09	05:24P	0:09	18003310500	13043203004	0:15	13043203004	35894602445681	310410264005885	M20_DIR
131	12/14/09	05:25P	0:06	18003310500	13043203004	7:21	13043203004	35894602445681	310410264005885	M20_DIR
132	12/15/09	12:34P	0:24	13043203004	13043204509	0:40	13043204509	35894602445681	310410264005885	M20_DIR
133	12/15/09	12:46P	0:06	13043203004	18669260002	7:33	18669260002	35894602445681	310410264005885	M20_DIR
134	12/15/09	02:08P	0:17	13043204509	13043203004	1:46	13043203004	35894602445681	310410264005885	M20_DIR
135	12/15/09	05:17P	0:01	13043203004	18042487611	0:59	18042487611	35894602445681	310410264005885	M20_VMC
136	12/15/09	05:18P	0:00	13043203004	18042487611	0:32	18042487611	35894602445681	310410264005885	M20_VMC

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